



2009

**JOINT SUBCOMMITTEE OF THE
METROPOLITAN HOUSING COMMISSION
AND THE PIMA COUNTY HOUSING COMMISSION**

MONDAY, SEPTEMBER 28, 2009, AT 9:00 AM

COMMUNITY SERVICES DEPARTMENT
310 N. COMMERCE PARK LOOP, SANTA RITA BUILDING
TERRACE MEETING ROOM, Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order
Meeting was called to order at 9:15 AM
2. Discussion with Community Housing Development Organizations (CHDO) to obtain information on past development projects – Guest CHDO:
Old Pueblo Community Services – **Presentation made by Terry Galligan.**
Habitat for Humanity – **Presentation made by Michael McDonald.**
Primavera Foundation – **Presentation made by Peggy Hutchinson.**
Discussions were held. No action taken. Subcommittee would like to come up with a concept and have Development Services Department for City and County concur then take before Mayor and Council and Board of Supervisors and have them implement it as a policy statement. Taking time to find City owned property to establish a process of available land use resources and accessing city owned property for housing development.
3. Discussion on Streamline Project Management Process – Guests:
Karla Blackwell – Pima County Development Department
Craig Gross – City of Tucson Development Services Department
Discussion was held. Various issues were discussed on the development review process or new development team, need a main point of contact, better communication between different departments that handle different steps of the development review process and refine the concepts to meet needs.
4. Future Agenda Items
 - a. **Request that City and Pima County Housing Department staffs (Albert Elias and Betty Villegas) and the Development Services Departments staffs of the City and County (Craig Gross and Karla Blackwell) get together and bring back a summary of the different concepts presented the next meeting and how best to implement these concepts.**

- b. **Members of the Joint Subcommittee (Michael McDonald, Frank Thomson, Mike Grassinger) to discuss the inclusion of Water, Waste Water and Utilities into the discussion and bring back to the next meeting.**
 - 5. Call to the Audience
No requests received.
 - 6. Adjournment
Meeting was adjourned at 10:35 AM
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